



BPL Limited

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E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

3rd August 2022

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd. , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir/Madam,

Sub: Board Meeting for approving Standalone and Consolidated un-audited Financial Results for the first quarter (Q1) ended 30.06.2022

We write to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th August 2022**, at the corporate office of the company through video-conferencing mode, to consider the following transactions:

1. To consider, approve and take on record the unaudited financial results of the company, both standalone and consolidated, for the quarter ended on 30th June 2022 along with Limited Review report by the statutory auditors on the same.
2. To approve Board's Report to the members for the financial year 2021-22.
3. To appoint Mr. P. Sivarajan, Practicing Chartered Accountant as a Scrutinizer for the e-voting in respect of Annual General Meeting (AGM) – 2022.
4. To re-appoint M/s MKUK & Associates, Chartered Accountants, Bangalore as statutory auditor of the company for a further term of five years.
5. To approve notice convening the e-AGM for the calendar year 2022.
6. Consideration of Secretarial Audit Report for the FY 2021-22.
7. Any other business with the permission of chairman.

Other Related Party transactions are as follows,

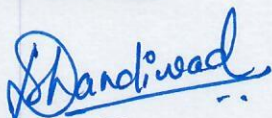
1. Consideration of renewal of lease rent agreement with Electronic Research Private Limited.
2. Consideration of renewal of lease rent agreement with BPL Telecom Private Limited.
3. Consideration of renewal of lease rent agreement with BPL Medical Technologies Pvt Ltd

Please be also advised that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed w.e.f. 1st July 2022 till expiry of 48 hours of the declaration of Unaudited Financial Results of the First quarter.

You are requested to kindly take note of the same.

Thank you,
Very truly yours,

BPL LIMITED



Deepika Bhandiwad
Company Secretary & Compliance Officer